



**CITY OF SCOTTSDALE
HUMAN RELATIONS COMMISSION
REGULAR MEETING**

MARKED AGENDA

**5:00 p.m. Monday, April 9, 2012
Human Resources Pinnacle Training Room
7575 E. Main Street
Scottsdale, Arizona**

CALL TO ORDER 5:04 p.m.

ROLL CALL

PRESENT: Jeff Jameson, Susan Galpin, James Campbell, Bob fox, Edward Lopez, Joel Martin

ABSENT: Linda Simmons

1. REVIEW AND APPROVAL OF MINUTES

Approval of meeting minutes from February 13, 2012, February 27, 2012 and March 12, 2012.
Discussion and Possible Action:

APPROVED:

February 13, 2012 meeting minutes:

6-0; motion by Commissioner Martin; 2nd Commissioner Campbell

February 27, 2012 meeting minutes:

6-0; motion by Commissioner Fox; 2nd Commissioner Martin

March 12, 2012 meeting minutes:

6-0; motion by Commissioner Fox; 2nd Commissioner Lopez

2. UPDATE ON REGIONAL HUMAN RELATIONS MEETING, FEBRUARY 14, 2012, HOSTED BY CITY OF TEMPE



Persons with a disability may request a reasonable accommodation by contacting Office of Diversity and Dialogue at 480-312-7772. Requests should be made 24 hours in advance, or as early as possible, to allow time to arrange the accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact Office of Diversity & Dialogue at 480-312-7772.

Commissioner Dr. Martin will provide an update on information gathered at the Regional Meeting.

Discussion and Possible Action:

APPROVED: 6-0; motion to amend the agenda to allow open call to the public specific to this topic; motion by Commissioner Lopez; 2nd Commissioner Martin

3. REVIEW AND DISCUSS “STAND YOUR GROUND” AND PROPOSE HEALTHCARE LEGISLATURE

Commissioners will discuss current issues concerning the law “Stand Your Ground” and “Federal Affordable Care Act”.

Commission action: Information/Questions and Answers; Recommendations; Voting

APPROVED: 6-0; motion to agendize a discussion about the proposed legislation of the Arizona Legislature related to women's healthcare on the May agenda; motion by Chairman Jameson; 2nd Commissioner Galpin

4. B&C SUNSET REVIEW PROCESS AND SCHEDULE

Commissioners will review the B&C Sunset process and schedule according to Resolution No. 8823.

Discussion and Possible Action:

5. BY LAWS REVISIONS

Commissioners will review and discuss the proposed revisions to the SHRC Bylaws, which align to Ordinance No. 3963.

Discussion and Possible Action:

APPROVED: 6-0; motion by Commissioner Campbell; 2nd Commissioner Galpin

6. DISCUSS THE ARIZONA ACCORD AND POSSIBLE RECOMMENDATIONS TO CITY COUNCIL

Commissioners will continue to discuss the premise of the Arizona Accord and possible recommendation for adaptation in Scottsdale.

Discussion and Possible Action:

7. PLANNING 2012/2013 CULTURAL AWARENESS ACTIVITIES

The Commission will discuss and plan activities for the next fiscal year cultural awareness.

Discussion and Possible Action:

8. CHAIRMAN REPORTS

The Chair of the SHRC will update the SHRC on the status of events and activities to the Human Relations Commission including, but not limited to, report on activities, upcoming events, current issues, and program highlights, including correspondence received or sent since the last commission meeting.

9. COMMISSIONER ITEMS

Commissioners will update the SHRC and staff on the status of current events and activities of Human Relations Commission including, but not limited to upcoming events, current issues, and program highlights, including correspondence received since the last commission meeting.

10. OPEN CALL TO THE PUBLIC (A.R.S. § 38-431.02)

Subject to reasonable time, place and manner restrictions, as determined by the Chair, members of the public will be allowed to address the Human Relations Commission on any issue within the jurisdiction of the Commission.

11. STAFF LIAISON ITEMS

Staff Liaison will update SHRC on the status of requested presentations, upcoming events, current issues and program highlights, as well as any correspondence received since the last commission meeting. Commissioners will review and discuss information presented.

12. ADJOURNMENT 6:28 p.m.

The Commission cannot discuss or vote on items not on the agenda, including items brought up as Commission Items, Chair Reports or Open Call to the Public comments. If action by the Commission is required, the item should be placed on the next meeting's agenda in compliance with the Arizona Open Meeting Law.



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